



bay restoration foundation

STEWARDS OF SANTA MONICA BAY

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NOTICE OF MEETING OF THE SANTA MONICA BAY RESTORATION FOUNDATION BOARD OF DIRECTORS

Date: Thursday, April 17, 2008

Time: Immediately Following SMBRC Meeting (approx. 11:35am)

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292

DRAFT AGENDA

- 1) Approval of Minutes of February 21 & April 2, 2008 meetings
- 2) Foundation President and Board Members reports
- 3) Executive Director and Staff Reports
- 4) Nomination of Three Additional Persons to Foundation Board
- 5) Consideration of Resolution to Accept Funding from Proposition 12 for Ballona Creek Watershed Projects
- 6) Adjournment

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values

